

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Media Center, Burrillville High School

Meeting Date: December 17, 2008

Meeting Time: 6:30 PM

Members Present:

Arthur Hurley, Chairman; Mark Brizard, Vice-Chairman; L. Kevin McDonald; David Ketcham
David Dickey, Alternate Member

Members Absent:

Matt Trimble, Secretary

Staff/Consultants Present:

John Mainville, Ex-Officio, Finance Director

Call to Order: Meeting called to order at 6:30 PM

New Business:

Election of Officers

Mark Brizard made a motion to keep officers the same as last year. The motion was seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.

- ❖ Arthur Hurley, Chairman
- ❖ Mark Brizard, Vice Chairman
- ❖ Matt Trimble, Secretary

General Discussion

Conduct of Meetings - Art will recognize speaker so proper names are known for minutes

Special Appropriation binders will be complete and ready for pickup on Thursday, January 8, 2009 after 4:30 PM.

Procedure of Election of Officers – will now be done at one of the last two meetings of the year instead of at the beginning of the new budget season.

Workshop with the Town Council/School Committee/Budget Board will be held immediately following organizational meeting.

Adjournment

A motion to adjourn meeting at 6:42 PM was made by Kevin McDonald and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Minutes Approved by:

Matt Trimble, Secretary

Date

Date filed with Town Clerk: _____

Next Meeting: January 15, 2009 – Special Appropriations